AUBURN HOUSING AUTHORITY 20 GREAT FALLS PLAZA AUBURN, ME 04212-3037

REGULAR MEETING MAIN OFFICE 20 GREAT FALLS PLAZA AUBURN, ME WEDNESDAY, DECEMBER 31, 2014 7:30 A.M.

AGENDA

<u>ROLL CALL</u>: Chair Arthur Wing, Vice Chair Richard Valcourt, Commissioners Gilda Berube, Asmo Dol, Danelle Martel, Judy Webber, Daniel Curtis, Council Representative Belinda Gerry, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Housing Programs Director Rick Porter, Maintenance Director Jason Lavoie, Senior Residential Property Manager Bruce Merrill, Residential Property Manager Janice Callahan, Staff Accountant Lynn Williams, Administrative Assistant Kelly Freitas

MINUTES OF REGULAR MEETING HELD NOVEMBER 26, 2014

REPORT OF EXECUTIVE DIRECTOR:

MONTHLY REPORTS: FINANCIAL, MAINTENANCE, RENTAL PROGRAMS, RESIDENTIAL PROPERTY MANAGEMENT, SOCIAL SERVICES

OPEN SESSION:

UNFINISHED BUSINESS:

1. Approve 2015 Meeting Schedule

NEW BUSINESS:

- 1. Approve Submission of Annual Plan to HUD
- 2. Adopt Public Housing Budget Revision for FYE 03/31/15
- 3. Adopt Public Housing Budget for FYE 03/31/16

ADJOURNMENT: